COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

PO Box 1529 Lake City, FL 32056-1529

Meeting Location

Columbia County School Board Admin. Complex 372 West Dural Street, Lake City, FL 32055

AGENDA

March 01, 2012 • 7:00 P.M.

Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Scarlet P. Frisina, Chairperson

(1) Presentation of Proclamation - 100th Anniversary of Girl Scouts in the United States of America

<u>Charlie Houder,</u> Assistant Executive Director, Suwannee River Water Management District

Hans Tanzler, Executive Director, St. Johns River Water Management District

(1) North Florida Regional Water Supply Partnership

Marshall Brown:

(1) Blue Top - Business Shut Down - 3-13-12 - Hearing before Code Enforcement Board

Marlin Feagle, County Attorney

(1) Bascom Norris Drive Project Update

Brian Kepner, County Planner

PUBLIC HEARINGS:

Text Amendment to Comprehensive Plan (adoption hearing):

(1) CPA 11-03 - Board of County Commissioners

Land Use Amendment (adoption hearing):

(1) CPA 0205 - Board of County Commissioners - District 1 - Commissioner Ronald Williams

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Economic Development Department Relocation of Office
- (2) Mobile Phone Service Provider

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

- (1) External Budget Amendment Public Library BA # 12-30 Replacement of Air Conditioning Unit which was Stolen at the West Branch Library \$10,700.00
- (2) External Budget Amendment Public Library BA #12-31 Bring Forward Bishop and Bernhart Trust Funds \$22,289.00
- (3) Senior Staff Assistant/Project Supervisor Bid Awards FY 2009 CDBG Program Housing Rehabilitation and Demolition/New Construction Demolition/Replacement:

Unit No. 09-09 - Thelma Sims, Award Base Bid to Hometown Homes - \$55,800.00

Rehabilitation:

Unit No. 09-06, John Woods, Award Base Bid, Plus Additive Alternative #1 to Richard O. Tillis Contracting - \$28,780.00 Unit No. 09-07, Petronia Johnson, Award Base Bid, Florida Homes, Inc. - \$21,207.00

- (4) Building and Zoning Special Family Lot Permits Angela White, Daughter Thomas and Joyce Cannon, Property Owner
- (5) National Association of Counties (NACo) Prescription Discount Card ProgramRevenue Sharing
- (6) Re-Appointment Jock Phelps Board of Adjustments/Planning and Zoning Board - New Term Will Expire March 2015
- (7) Public Works Request to Enter Private Property Installing New Drainage Pipe 162 NW Birdie Place Shaku and Mahendra Patel
- (8) Utility Permit Florida Power and Light Company Easy Street
- (9) Utility Permit Comcast Cable NW Bascom Norris Drive
- (10) Utility Permit Comcast Cable SW Alachua Avenue
- (11) Utility Permit AT&T SE Florida County Road 131 & S.W. Tommy Lites Street & SW Cumorah Hill Road
- (12) Human Resource Job Descriptions for Public Works Urban Mowing Crew Crew Leader & Maintenance Technician I
- (13) Minute Approval Board of County Commissioners Regular Meeting February 2, 2012